

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000103641

FILED
Jan 21, 2010
Secretary of State

Entity Name: INDUSTRIAL ENGINEERING & DEVELOPMENT, INC.

Current Principal Place of Business:

2650 MCCORMICK DR STE 130
CLEARWATER, FL 33759 US

New Principal Place of Business:

10166 66TH ST. N
PINELLAS PARK, FL 33782 US

Current Mailing Address:

2650 MCCORMICK DR STE 130
CLEARWATER, FL 33759 US

New Mailing Address:

10166 66TH ST. N
PINELLAS PARK, FL 33782 US

FEI Number: 20-1475291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DR STE 130
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MILLER, STEVEN
Address: 10166 66TH STREET N.
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN MILLER

MR.

01/21/2010

Electronic Signature of Signing Officer or Director

Date